

BLUE KNIGHTS INTERNATIONAL LAW ENFORCEMENT MOTORCYCLE CLUB, INC.

BOARD OF GOVERNORS MEETING AGENDA

Monday - July 15, 2013@ 0900 hrs CDT
Arlington Resort Hotel & Spas – Hot Springs, Arkansas

- **CALL TO ORDER:** Chairman Lon Strayer at _____ hrs CDT
- **PLEDGE OF ALLEGIANCE**
- **MOMENT OF SILENCE:** for all members of Heaven I and all Law Enforcement Officers slain in the Line of Duty

- **ADMINISTRATION OF THE BOARD OF GOVERNOR'S OATH:**

I pledge to represent my Chapter to the best of my ability. I will strive not to allow my personal opinions to interfere with the pursuit of the best interests of the members of my Chapter. I will not vote contrary to the express wishes of the majority of the members of my Chapter on any issue before the Board of Governors.

- **ADMINISTRATION OF THE BLUE KNIGHTS PLEDGE:**

As a Blue Knight, I pledge to act with honor and pride to promote motorcycling and motorcycle safety by being an example of the safe use, operation and enjoyment of motorcycles. I will work at all times to improve the relationship between the motorcycling law enforcement community and the general public. The fraternal spirit will always guide me in relating to other Blue Knights.

- **WELCOMING REMARKS:**
 - 2013Blue Knights International Convention Host Chapter: ARK IV
 - Blue Knights International Executive Board of Directors
- **SECRETARY'S REPORT: Bob Seelye**
 - Roll Call: BOG Executive Officers and BOG Member Chapters
 - Acknowledgement of BOG meeting guests
 - Approval of 2012 BOG Meeting Minutes
- **TREASURER'S REPORT: Mike Rickard**
 - Balance and Income Statements: Operating Fund and BOG Special Fund
 - Treasurer's Report: Discussion and approval of report
- **VICE CHAIRMAN'S REPORT: Calvin Ennals**
- **CHAIRMAN'S REPORT: Lon Strayer**
- **UNFINISHED BUSINESS**

- **LEGAL UPDATES: Bob Flanagan (Blue Knights International President)**
- **NEW BUSINESS: - PROPOSAL – PA XII**

Proposed change to the Board of Governor's By-Laws

Submitted by Pennsylvania Chapter XII

Article 4. OFFICERS AND ELIGIBILITY FOR OFFICE

Paragraph 5

Current:

If for any reason a person can not finish the term of office he/she was elected for, then the following procedure shall apply;

If the Chairman, then the Vice-Chairman shall serve as Chairman.

If the Vice-Chairman, then the Chairman and Secretary/Treasurer shall share the duties.

If the Secretary/Treasurer, then the Chairman and Vice-Chairman shall share the duties.

Proposed Change:

If for any reason a person cannot finish the term of office he/she was elected for, then the following procedure shall apply;

If the Chairman, then the Vice-Chairman shall serve as Chairman.

If the Vice-Chairman, then the remaining Board members may share the duties or choose a replacement to fill the remainder of the existing term of office.

If the Secretary or Treasurer, then the remaining Board members may share the duties or choose a replacement to fill the remainder of the existing term of office.

Advantages: This will give the sitting Board the choice of taking over the job of the absent member or choosing someone else to fill the position.

Disadvantages: None

(Page 3)

Vote – (2/3's majority required for bylaw change).

Yea: _____

Nay: _____

Abstain: _____

- **2014 Blue Knights International Convention Update Report:**
 - **Host Chapter:** Germany XXI –
 - **Date:** June 22-29, 2014
 - **Location:** Wadring, Austria

- **2015 Blue Knights International Convention Bid Proposals:**
 - Nevada II – Reno, Nevada

• **GOOD OF THE ORDER**

• **NOTIFICATION OF NEXT BOG MEETING:**

- **Date:** June 23, 2014 **Time:** 0900 hrs CET time
- **Location:** Wadring, Austria
-

• **MEETING ADJOURNMENT:** Meeting adjourned at _____ hrs CDT

BLUE KNIGHTS INTERNATIONAL BOARD OF GOVERNORS

Chairman : Lon Strayer , Vice Chairman :Cal Enals

Secretary : Robert Seelye ,Treasurer: Michael A. Rickard

MAY 21, 2013

Dear Brother and Sister Blue Knights,

It has been my pleasure to be one of the few who has over seen the SPECIAL FUND the past number of years. It has grown as the size of our organization has. The need is still great, last year (2012), we had (4), FOUR payouts. If you were not so generous that would not have been possible. Our brother and sister Blue Knights need you!

If you have not contributed to the SPECIAL FUND, please do so, with the distance to events there is likely to be more mishaps. Our personal thank you to all , for your past support. Please Ride Safely!

Please send your contributions to the address below:

SPECIAL FUND CONTRIBUTIONS, SPECIAL FUNDS CONTRIBUTIONS

Mr. Michael A. Rickard, Treasurer BOG

11027 TOWN LINE ROAD

DARIEN CENTER, NY 14040-9786 USA

“ Ride With Pride, Ride Safely”

Michael A. Rickard Treasurer

YEAR END 2012

BOARD OF GOVERNORS FINANCIAL REPORT : OPERATIONS FUND

1-1-12 TO 12-31-12

BALANCE CARRIED FORWARD FROM 2011 \$3,438.58

DEPOSIT FROM INTERNATIONAL 03-07-12 \$7,074.30

NEW TOTAL OPERATIONS ACCOUNT: \$10,512.88

EXPENDITURES:

CHECK # 1377 BLUE KNIGHTS SPECIAL FUND \$70.00
SPECIAL FUNDS DONATIONS INCLUDED IN / CHECKCHECK # 1378 US POST MASTER \$47.25
POSTAGE INCREASE 11@.05,25 @ .85, & 20 @ \$1.05CHECK # 1379 ROBERT SEELYE CHAIRMAN BOG \$500.00
SPRING GLRC NIAGARA FALLS USA REG,ROOM & TRAVELCHECK # 1380 VICE CHAIRMAN LON STRAYER \$500.00
SPRING GLRC NIAGARA FALLS USA REG,ROOM & TRAVELCHECK 1381 VICE CHAIRMAN LON STRAYER \$500.00
SPRING NEC PORTLAND MAINE REG,ROOM & TRAVELCHECK # 1382 MICHAEL A. RICKARD TREASURER \$500.00
SPRING MASON DIXON CONF ROCKEY MT. NC REG,ROOM,TRAVELCHECK # 1383 OFFICE MAX \$56.14
PRINTER CARTRIDGECHECK # 1384 BLUE KNIGHTS MA I \$237.00
NEW OFFICERS SHIELDS CHAIRMAN,VICE CHAIRMAN & SECRETARYCHECK # 1385 BLUE KNIGHTS TEXAS XXXIV \$135.00
REGISTRATION FOR TREASURERCHECK #1386 BLUE KNIGHTS QE XII \$147.00
3 SETS BOTTOM ROCKERS CHAIRMAN,VICE CHAIRMAN & SECRETARY

CHECK # 1387 HOLIDAY INN TYLER TEXAS ROOM FOR VICE CHAIRMAN & TREASURER (12) NITES COMBINED	\$1,285.56
CHECK # 1388 BLUE KNIGHTS RHODE ISLAND I NAME TAGS FOR NEM OFFICERS CHAIRMAN, VICE CHAIRMAN & SECRETARY	\$51.75
CHECK# 1389 BLUE KNIGHTS INTERNATIONAL BOG AWARDS INVOICE # 64781	\$299.15
CHECK # 1390 NEW VICE CHAIRMAN CAL ENALS FALL MASON DIXON CONFERENCE CULPEPPER VA REG, ROOM & TRAVEL	\$500.00
CHECK #1391 LON STRAYER OLD VICE CHAIRMAN CONVENTION REGISTRATION	\$105.00
CHECK # 1392 MICHAEL RICKARD TREASURER FALL MASON DIXON CULPEPER VA REG, ROOM & TRAVEL	\$500.00
CHECK 1393 LON STRAYER MID WINTER MASON DIXON CONF. RICHMOND VA. REG, ROOM & TRAVEL	\$458.00
CHECK 1394 VICE CHAIRMAN CAL ENALS FALL NEC SURGAR LOAF MAINE REG, ROOM & TRAVEL	\$500.00
CHECK # 1395 US POST MASTER POSTAGE FOR SHIPPING NEW OFFICER ROCKERS	\$15.45
CHECK # 1396 US POST MASTER POSTAGE 100 @ .44 AND 100 @ 0.33	\$77.00
CHECK # 1397 VOID	\$0.00
CHECK # 1398 CHAIRMAN LON STRAYER SPRING MASON DIXON CONF 5-25-27 2012 PARTIAL REG, ROOM & TRAVEL	\$271.00
CHECK # 1399 MICHAEL A. RICKARD TREASURER SUMMER MASON DIXON CULPERER VA. PARTIAL REM. REG, ROOM & TRAVEL	\$271.00
CHECK 1400 BLANK PAGE NO CHECK	\$0.00
CHECK # 1401 MICHAEL A. RICKARD TREASURER FALL TRI STATE CONFERENCE GETTYSBURG PA REG, ROOM & TRAVEL	\$500.00
CHECK # 1402 ROBERT SEELYE CHAIRMAN (2012) S W CONFERENCE UTAH REG, ROOM & TRAVEL	\$500.00

CHECK # 1403 ROBERT SEELYE
POSTAGE FOR MAILINGS OF BOG AWARDS

\$24.18

TOTAL BILLS PAID

(\$8,050.48)

BALANCE OPERATIONS ACCOUNT :

\$2,462.40

MID YEAR 2013

BOARD OF GOVERNORS FINANCIAL REPORT : OPERATIONS FUND

1-1-13 TO 05-21-13

BALANCE CARRIED FORWARD FROM 2012 \$2,462.40

DEPOSIT FROM INTERNATIONAL 05-20-2013 \$8,094.35

NEW TOTAL OPERATIONS ACCOUNT: \$10,556.75

EXPENDITURES:

CHECK # 1404 US POST MASTER \$54.55
POSTAGE

CHECK # 1405 ROBERT SEELYE SECRETARY \$500.00
SOUTHERN REG CONF. CHARLSTON SC. REG,ROOM & MILAGE

CHECK # 1406 MICHAEL A. RICKARD TREASURER \$500.00
SPRING NEC GRANBY QEC REG,ROOM & TRAVEL

TOTAL BILLS PAID TO DATE : (\$1,054.55)

BALANCE IN OPERATIONS ACCOUNT \$9,502.20

YEAR END 2012

BOARD OF GOVERNORS FINANCIAL STATEMENT ATTACHMENT #2-D PAGE 1 OF 1
01-01-2012 TO 12/31/2012

SPECIAL FUND REPORT:

BALANCE CARRIED FORWARD CHECKING 12-31-2011 \$21,102.08

DEPOSITS MADE:

CHAPTER DONATIONS:	\$9,496.00
CONFERENCE DONATIONS:	\$100.00
MEMORIALS & GIFTS:	\$625.00
TOTAL NEW CONTRIBUTIONS:	\$10,221.00
CHECKING NEW SUB TOTAL	\$31,323.08
BILLS PAID:	(\$3,500.00)
CHECKING NEW TOTAL	12/31/2012 \$27,823.08

DEBITS PAID:

06-11-2012 WENDY SATTRE MN IX ,	(\$500.00)
ACCIDENT ENROUTE TO SPRING SW CONF. CK# 1071	
07-31-2012 MAXINE ROSS WIFE ,BILL ROSS NM VI FATALITY	
RETURNING FROM SOUTH WEST SPRING CONFERENCE CK # 1072	
09-12-2012 JOSEPH TETRA MAV	(\$1,000.00)
ACCIDENT ENROUTE TO FRENCHLICK IN CK#1073	
09-21-2013 BRYAN T. RAYNER FL III	(\$1,000.00)
ACCIDENT RETURNING FROM 2011 INT CONVENTION CHEASEPEAK VA CK#1074	
TOTAL PAY OUTS	(\$3,500.00)

CERTIFICATES OF DEPOSITS:

02-03-2012 INCEPTION \$94,637.90	\$95,025.18
02-03-2012 INCEPTION \$31,002.88	\$31,131.02
02-03-2012 INCEPTION \$11,533.04	\$11,580.71
CD VALUE TODATE	\$137,736.91

MUTUAL FUNDS:

3/31/2012	
COLUMBIA FUNDS INT. EQUITY	\$6,635.64
COLUMBIA ASSET ALLOCATION	\$9,081.74
COLUMBIA DIVIDEND INCOME	\$18,955.58
MUTUAL FUND VALUE	\$34,672.96

TOTAL SPECIAL FUNDS: \$200,232.95

MID YEAR 2013

BOARD OF GOVERNORS FINANCIAL STATEMENT ATTACHMENT #2-D PAGE 1 OF 1
01-01-2013 TO 05/21/2013

SPECIAL FUND REPORT:

BALANCE CARRIED FORWARD CHECKING 12-31-2012 \$27,823.08

DEPOSITS MADE:

CHAPTER DONATIONS:	\$3,517.00
CONFERENCE DONATIONS:	\$100.00
MEMORIALS & GIFTS:	\$650.00
TOTAL NEW CONTRIBUTIONS:	\$4,267.00
CHECKING NEW SUB TOTAL	\$32,090.08
BILLS PAID:	\$500.00
CHECKING NEW TOTAL	\$31,590.08

5/21/2013

DEBITS PAID:

VERONIQUE ROEGERS BEL VIII	(\$500.00)
ACCIDENT RETURNING FROM BK EVENT IN SCOTLAND EURO CONFERENCE FALL 2012	

TOTAL PAY OUTS (\$500.00)

CERTIFICATES OF DEPOSITS:

02-03-2013 INCEPTION \$95,105.80	\$95,124.04
02-03-2013 INCEPTION \$31,158.29	\$31,163.85
02-03-2013 INCEPTION \$11,590.85	\$11,592.92
	CD VALUE TODATE \$137,854.94

MUTUAL FUNDS:

3/31/2013

COLUMBIA FUNDS INT. EQUITY	\$6,836.89
COLUMBIA ASSET ALLOCATION	\$9,582.18
COLUMBIA DIVIDEND INCOME	\$21,094.76
MUTUAL FUND VALUE	\$37,513.83

TOTAL SPECIAL FUNDS: \$206,958.85